

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF SAN BERNARDINO COUNTY, CALIFORNIA
AND RECORD OF ACTION**

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June 3, 2003

FROM: KEN A. MILLER, Director
Department of Public Works – **Transportation**

SUBJECT: AMENDMENT No. 4 TO CONTRACT No. 01-352 WITH MATICH CORPORATION FOR ROAD MATERIALS

RECOMMENDATION: Approve Amendment No. 4 to Contract No. 01-352 with Match Corporation, increasing the amount from \$2,300,000 to \$3,100,000 to provide the County with aggregate road materials from March 1, 2003 through February 28, 2004.

BACKGROUND INFORMATION: On May 15, 2001, the Board approved Contract No. 01-352 for the purchase of road materials from Match Corporation in the amount of \$500,000, from May 15, 2001 to February 28, 2003. Match Corporation was selected for this contract based on the results of a formal RFP process.

On February 25, 2003, the Board approved Amendment No. 3, extending the contract expiration date for an additional year and increasing the contract amount by \$500,000. Since that time, Match Corporation has been much more successful in their bidding of road projects than other vendors. Consequently, Match Corporation has been providing a larger share of road materials than was originally anticipated. For this reason, the department is seeking to once again amend Contract No. 01-352-A3, increasing the amount by \$800,000, to a total of \$3,100,000 from March 1, 2003 to February 28, 2004.

The Department will track all contract payments to ensure that the total expenditure does not exceed the Board approved amount of \$3,100,000.

REVIEW BY OTHERS: This item and the amendment were reviewed by Deputy County Counsel Charles S. Scolastico on May 23, 2003; by Purchasing Department Director, Aurelio De La Torre, on May 21, 2003, and the County Administrative Office (Norm Kanold, AAO) on May 23, 2003.

FINANCIAL IMPACT: Approval of this action will increase the Department's spending authority with Match Corporation by \$800,000 for a total of \$3,100,000 for road materials from March 1, 2003 to February 28, 2004. Appropriations for these material purchases are available in the FY 2002/03 budget for the County Road Fund (SAA-TRA-TRA).

SUPERVISORIAL DISTRICT (S): All

PRESENTER: Ken A. Miller, 387-7906

Approved By:

Record of Action of the Board of Supervisors

JOHN GOSS, ACA
ED/Public Services Group

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